Brenda Jones President

Mary Sheffield President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON

COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON COUNCIL MEMBER JAMES TATE, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Cindy Golden Asst. City Council Committee Clerk

WEDNESDAY, OCTOBER 2, 2019

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES

UNFINISHED BUSINESS

- 1. Status of <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to voting precinct relocation (BROUGHT BACK AS DIRECTED ON 9-25-19)
- Council Member Raquel Castañeda-López submitting memorandum relative to Unbiased Provision of City Services Legislation. (BROUGHT BACK AS DIRECTED ON 9-18-19)

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts**:

3. Submitting reso. autho. **Contract No. 6001126** - 100% City Funding – AMEND 4 – To Provide Litigation Services to the City of Detroit in Connection with Labor Matters as Assigned by the Corporation Counsel. Litigation Services for Anderson, William and Betty

Taylor v City of Detroit, et al., #18-009696-CD – Contractor: The Allen Law Group, P.C. – Location: 3011 West Grand Blvd Suite 2500, Detroit, MI 48202 – Contract Period: Upon City Council Approval through December 31, 2020 – Contract Increase Amount: \$75,000.00 – Total Contract Amount: \$775,000.00. LAW (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-2-19)

4. Submitting reso. autho. **Contract No. 3037321** - 100% City Funding – To Provide a One Time Purchase for 724 HP Pro Book 455 Laptop Computers. – Contractor: Sehi Computer Products, Inc. – Location: 2930 Bond Street, Rochester Hills, MI 48309 – Contract Period: Upon City Council Approval through September 30, 2021 – Total Contract Amount: \$312,311.88. **ELECTIONS (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-2-19)**

LAW DEPARTMENT

- 5. Submitting report relative to City Security Clearances for Select City Officials. (Your Honorable Body, through Council Member Scott Benson, requested an opinion relative to City-issued security clearances for select elected and senior City employees that would allow them to access confidential information from the Detroit Police Department or other City agencies. The Law Department has filed a privileged and confidential memorandum in response to the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-2-19)
- 6. Submitting reso. autho. <u>Settlement</u> in lawsuit of Solt, Robert v COD; Case No.: 18-011668-NF; File No: L18-00610 (SVD) in the amount of \$15,000.00 in full payment for any and all claims which Michigan Ambulatory Surgical Center and Anesthesia Services Affiliates may have against the City of Detroit and any other City of Detroit employees for treatment provided to Robert Solt. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-2-19)
- 7. Submitting reso. autho. <u>Settlement</u> in lawsuit of Damian Wheeler v City of Detroit et al, Case No.: 2:18-cv-10346; File No: L18-00100 (GBP) in the amount of \$49,000.00 in full payment for any and all claims which Damian Wheeler may have against the Defendant Richard Billingslea, by reason of the Constitutional Violations alleged to have occurred on or about April 18, 2017. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-2-19)
- 8. Submitting reso. autho. <u>Settlement</u> in lawsuit of Rickie Holt v City of Detroit; Water and Sewerage Department, File No: 14687 (PSB) in the amount of \$7,000.00 in full payment of any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-2-19)
- 9. Submitting reso. autho. <u>Settlement</u> in lawsuit of Theodore Cheatham, Jr. v City of Detroit; Water and Sewerage Department, File No: 14084 (PSB) in the amount of \$115,441.00 in full payment of any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or

sustained as the result of his past employment with the City of Detroit. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-2-19)**

BOARD OF ZONING APPEALS

10. Submitting memorandum relative to report categorizing variances sought and variances granted since 2014. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-2-19)

OFFICE OF THE CITY CLERK

11. Submitting reso. autho. Petition of Emmanuel House 1 & 2, Inc. (#1098), request from your Honorable Body a resolution in support of a Charitable Gaming License. (Therefore, approval of this petition is recommended and an appropriate resolution is attached.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-2-19)

D. PUBLIC COMMENT

- a. General Public
- b. Member Reports